



Clay County Board Agenda



AGENDA FOR MEETING OF THE CLAY COUNTY BOARD OF SUPERVISORS

Meeting Date December 11, 2012

9:00 O'clock A.M.

A copy of the Open Meeting Act is located on the West wall of the Supervisors Meeting Room

Scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

9:00 A.M. ROLL CALL

MINUTES AND APPROVAL

Approve/Amend Minutes of the Meeting held November 27, 2012

9:05 A.M. Public Input

9:10 A.M. Highway Supt.: Road matters; discuss dragging roads

Easements: Sarah Miller across Road 322 Eldorado Township; Don Rein Griess across Road V School Creek Township

9:15 A.M. Public Hearing: Discuss & receive input concerning easement request from Greg Schuck for a water line across Road 321 from NW ¼ 27-8-7 to SW ¼ 22-8-7

Approve/deny easement request from Greg Schuck

9:30 A.M.

9:45 A.M. Open bids for lease Marshall Twp. E ½ 5-6-6

10:00 A.M. Janice Stratman, County Treasurer: personal matter

10:15 A.M.

10:30 A.M.

10:45 A.M.

11:00 A.M.

11:15 A.M.

11:30 A.M. Ted Griess, County Attorney

Discuss/approve changes to Employee Handbook concerning personal use of county vehicles

Misc items for discussion when time permits:

County Officials Fee Reports

Reminder of date change for next meeting

Clay County Joint Planning and Zoning appointments

Resolution to transfer funds from Inheritance Tax Fund if needed

Public Input

Noon RECESS FOR LUNCH

Evaluations

1:00 P.M. Tom Roemmich II

1:15 P.M. Travis Songster

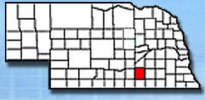
1:30 P.M. Bruce Rumsey

1:45 P.M. Barb Barnett

2:00 P.M. Janis Johnson

2:15 P.M. Loren Uden

CORRESPONDENCE for Discussion/Action



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DATE OF NEXT MEETING: December 21, 2012

AGENDA MAY BE AMENDED BY MEETING DATE, ONLY BY EMERGENCY

Emergency nature 24 hours prior to Meeting